

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

September 26, 2016 6:30 P.M.

- I. Call to order:** This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were forwarded to newspapers, to Board members and were posted as required.

Roll Call	Present	Arrived at	Absent	Time: 6:30 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mrs. Foy	X			
Dr. Sterling	X			
Mrs. Valori	X			

Dr. Boccuti, CSA; Mr. Mackres, SBA/Board Secretary

II. Flag salute

- III. Executive Session** –Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

Note: Executive Session is expected to last 30 minutes.

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Spring Lake Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on September 26, 2016 at 6:31 p.m. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- _____ Matters rendered confidential by state or federal law
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters involving collective negotiations and/or the negotiations of terms and conditions
- _____ Matters involving the purchase, lease or acquisitions of real property or investment of public funds
- _____ Matters concerning the protection of the safety or property of the public

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- Pending or anticipated litigation and matters covered by the attorney-client privilege
- Matters involving employees and terms of their employment and contract
 - Potential Art Teacher
 - Personnel Matter
- Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist. Action WILL be taken on any of the items stated above.

On motion by Mr. Ferraro, and seconded by Mrs. Foy

Vote: 5 ayes 0 nays 0 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 7:21 p.m.

On motion by Mr. Daino, and seconded by Mr. Ferraro

Vote: 5 ayes 0 nays 0 absent 0 abstain

IV. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

- N/A

V. Approval of Minutes

On motion by Dr. Sterling, and seconded by Mrs. Foy

RESOLVED, to approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following :

1. August 15, 2016 Combined Meeting
2. September 12, 2016 Work Session Meeting

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Abstain #1 Yes #2</u>	<u>Abstain #1 Yes #2</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
	Mrs. Valori	Mr. Ferraro		

VI. Business Administrator's Report

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Business Administrator's Report: A-F

A. Secretary and Treasurer Reports

RESOLVED, that the Board Secretary for the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A- 16.10(c) (3), as of July 2016, that no line item account has

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encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further

RESOLVED, that the Spring Lake Board of Education accepts the Financial Reports of the Board Secretary and the Treasurer for July 2016; and be it

RESOLVED, that the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (4), after review of the Board Secretary's and Treasurer's monthly financial report and upon consultation with the appropriate district official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the year.

B. Approval of Expenditures

1. Recommend approval of the following bills list:
 - a. September 2016 \$482,202.26
2. Recommend approval of the Gross Payroll Expense for:
 - a. August 30, 2016 \$ 37,442.75
 - b. September 15, 2016 \$148,423.95

Record of checks and distribution are on file in the business office.

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 17AP0002 - 17AP0021
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Non-Public State Aid:

<u>Name</u>	<u>Account #</u>	<u>Amount</u>
NP - Auxiliary Services - Ch. 192	20-3232-502	\$47,477
NP - HCP - Ch. 193, Suppl	20-3236-506	\$15,694
NP - HCP - Ch. 193, Initial Exam	20-3237-507	\$12,599
NP - HCP - Ch. 193, Annual Exam	20-3237-517	\$ 7,220
NP - HCP - Ch. 193, Speech	20-3238-508	\$15,903
NP - Nursing	20-3239-509	\$32,599
NP - Technology	20-3240-510	\$ 7,821
NP - Textbook - Ch. 194	20-3231-501	\$21,673

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition contract with the Collier School, Monmouth County, for 180 days tuition, from September, 2016 through June 30, 2017, at a tuition rate of \$56,520.00 for one student (SID #4893883869).

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2. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition contract with the Red Bank Regional High School Board of Education, Monmouth County, for the 2016-2017 school year (September 6, 2016 through June 20, 2017) for three (3) students at a rate of \$14,200.00 per student for a total amount of \$42,600.00.

3. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition contract with the Monmouth County Vocational School District, Monmouth County, for the 2016-2017 school year (September 1, 2016 through June 230, 2017) for sixteen (16) students at varying rates for a total amount of \$99,000.00.

Program	Amount	# of Students	Total
Academy of Allied Health & Science	\$6,240.00	4	\$24,960.00
Biotechnology High School	\$6,240.00	4	\$24,960.00
Career Center	\$5,400.00	1	\$ 5,400.00
Communications High School	\$6,240.00	3	\$18,720.00
High Technology High School	\$6,240.00	4	\$24,960.00

F. Business

1. **RESOLVED**, the Spring Lake Board of Education approves and submits the Comprehensive Maintenance Plan (CMP) and M-1 Form for the 2016-2017 school year.

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VII. Superintendent's Report

ADMINISTRATION

On motion by Mrs. Valori, and seconded by Mr. Daino to approve Administration A-C.

A. Report on Enrollment

HW Mountz	197 (14 Non-Resident)
Manasquan High School	59
OTHER	23

B. RESOLVED: To approve use of school facilities as requested:

Spring Lake Recreation
Gymnasium

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Basketball Clinic
September 21-October 26, 2016: Wednesdays
6 pm-8:30 pm
Requested by: Kathy Heine

Spring Lake Hammerheads Baseball
Baseball Fields
Saturdays, Fall 2016 TBA
Requested by: Sean Flaherty

Spring Lake Titans Basketball
Gymnasium
As Available
September 12-March 10, 2017
Requested by: Colleen Prior

HW Mountz PTA-PTA Meetings and Enrichment
Gymnasium/Library/Small Conference Room/APR/Classrooms
As Available
PTA Meetings-Third Tuesday of each month, September 2016-June 2017

Enrichment-As Available
Requested by: Katie Flaherty

Goodwill Fire Company #2, Spring Lake
All Purpose Room
October 31, 2016
6 PM to 9 PM
Annual Halloween Party/Costume Contest for Residents of Spring Lake
Requested by: Russ Brahn

C. **RESOLVED:** To approve Class Trips as follows:

Date	Class	Teacher	Destination
September 21, 2016	Kindergarten	Mrs. Roberts, Miss Clark	Spring Lake Fire, First Aid and Police Station-Spring Lake, NJ
December 14, 2016	Grade 8	Mr. De Stefano, Mr. Livingood, staff tba	New York, NY

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
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CURRICULUM/INSTRUCTION

N/A

PERSONNEL

On motion by Mr. Daino, and seconded by Mrs. Foy to approve Personnel A-F

A. Personnel

Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Boccuti	September 21, 2016 October 19, 2016 November 18, 2016 January 9, 2017 February 23, 2017 March 22, 2017	New Superintendent's Academy-Trenton, NJ	\$1750	\$40	\$1790
Linda Krebs	September 26, 2016 December 2, 2016 February 24, 2016 April 28, 2017 June 9, 2017	Shore Consortium Gifted and Talented Meetings	\$0	\$14.30 \$16.50 \$6.50 \$10.00	\$47.05
James Daniscsak	September 27, 2016	Sampling for Lead in Drinking Water-Hammonton, NJ	\$0	\$0	\$0
Nick Mackres	September 27, 2016	Sampling for Lead in Drinking Water-Hammonton, NJ	\$0	\$13	\$13
Laura Krug	October 6, 2016	Guide to Intervention and Referral Services Training-Monroe, NJ	\$149	\$30	\$180
Laura Krug	October 13, 2016 February 7, 2017 April 25, 2017	Anti-Bullying Specialist Meetings-Monroe, NJ	\$450	\$93	\$543
Ann Marie Callahan	October 21, 2016	Monmouth University Literacy	\$100	\$0	\$100

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		Symposium-West Long Branch, NJ			
Anthony DeStefano	October 25 or October 26, 2016	NJ Science Convention-Princeton , NJ	\$175	\$20	\$195
Matthew Tonzola	October 26, 2016	NJ Science Convention-Princeton , NJ	\$175	\$24	\$199
All Board of Education Members, Dr. Boccuti, Mrs. Walsifer, Mr. Mackres, Mr. Soto	October 25-27, 2016	NJSBA Workshop - Atlantic City, NJ	\$1400	Transportat ion from \$0 to \$100. Dr. Boccuti - GSA Lodging and Per Diem	\$1400
Victoria Hanlon	October 31, 2016	NJ Physicians Advisory Group	\$60	\$20	\$80
Gwen Abbot	November 1, 2016	Close Reading Strategies-Eatontown, NJ	\$245	\$0	\$245
Jennifer Penrod	November 3-4, 2016	AOSA Conference-Atlantic City, NJ	\$330	\$60	\$390

B. RESOLVED: Upon recommendation of the Superintendent, hiring Linda Calafiore as Confidential Secretary to the Assistant Principal and Director of Student Services, effective October 1, 2016 at an annual salary of \$50,000.

C. RESOLVED: Upon recommendation of the Superintendent, adding the following to the 2016-2017 Substitute Teacher List pending criminal history clearance:

Suzanne Maroney	\$85/per diem
Julie Ellner	\$80/per diem
Gabrielle Galizio	\$75/per diem

D. RESOLVED: Upon recommendation of the Superintendent, hiring Bruce Blattner as a lunch/recess paraprofessional at an hourly rate of \$12.00 per hour, for two hours per day, through June 30, 2017, pending criminal history clearance.

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E. RESOLVED: Upon recommendation of the Superintendent, approving the following plans:

1. MOA (Memorandum of Agreement) with Spring Lake Police Department.
2. 2016-2017 Mentoring Plan
3. Non-Resident Tuition Report
4. Custodial Schedule Shift Change

F. RESOLVED: Upon recommendation of the Superintendent, increasing hours of Christopher Manning from 24 hours per week to 25 hours per week, as a part-time custodian, at the same hourly rate of \$12.36, effective September 26, 2016 to June 30, 2017.

Roll Call:

<u>Yes Mrs. Foy</u> <u>Abstain Self in</u> <u>Part A</u>	<u>Yes Mrs. Valori</u> <u>Abstain Self in</u> <u>Part A</u>	<u>Yes Mr. Ferraro</u> <u>Abstain Self in</u> <u>Part A</u>	<u>Yes Dr. Sterling</u> <u>Abstain Self in</u> <u>Part A</u>	<u>Yes Mr. Daino</u> <u>Abstain Self in</u> <u>Part A</u>
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ADDENDUM

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Personnel G.

G. RESOLVED: To approve, upon recommendation of the Superintendent, hiring Christine Foligno as the Art Teacher on Step 2 of the BA column of the CBA, at a 0.6 Full Time Equivalent (FTE) for a 10-month prorated salary of \$34,647.00, effective October 17, 2016 through June 30, 2017.

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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STUDENT SERVICES

On motion by Mrs. Valori, and seconded by Mr. Ferraro to approve Student Services A:

A. RESOLVED: Upon recommendation of the Superintendent, to retroactively approve one additional day in the summer for Child Study Team member to support Aven Board of Education:

- Michele Szary, LDTC for \$317.73
- Michele Parisi, School Psychologist, for \$321.73

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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POLICY

N/A

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VIII. Old Business

A. N/A

IX. New Business

A. Board of Education Meetings

- a. Work Session Meeting - Monday, October 10, 2016
- b. Regular Meeting - Monday, October 24, 2016

X. Public Comment / Visitors

- N/A

XI. Adjourn

On motion by Mr. Daino and seconded by Mrs. Valori to adjourn meeting.

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 7:40 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary